



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

T +91 120 4790000  
F +91 120 4790288  
[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

September 7, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
MUMBAI 400 051

The Secretary  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range  
KOLKATA 700 001

Code No. 522275

Symbol: ALSTOMT&D

Code No. 17035

Dear Sir,

Sub: **Change in directors**

This is to inform that Mr. Michel Augonnet, chairman of the board, as part of his retirement plan, has resigned from the board of directors of the Company effective today.

The Board appointed Mr. Stephane Cai as an additional director on the Board of Directors of the Company with effect from September 7, 2016 as director liable to retire by rotation.

The Board also appointed Mr. Stephane Cai as chairman of the Board of Directors of the Company with effect from close of the Board Meeting held today.

*Brief profile of Mr. Stephane Cai is as under:*

Mr. Stephane Cai is the Commercial Solutions Vice President at Grid Solutions, a GE and Alstom joint venture in GE's Energy Connections business. He joined GE's Grid Solutions as the Vice President of Grid Products and Global Supply Chain Management, when it was formed in 2015.

He was with Alstom for 27 years. He began as a Turbine Commissioning Engineer and over a period of 14 years, he also worked as Technical Project Manager for Turbine-Generator Set, Product Manager for large Steam Turbines and Head of Steam Turbine Product Development. In 2000, he was appointed Head of Business Development & Marketing at ABB Alstom Power Headquarters, then Vice President Business Development at Alstom Power Hydro Business two years later.



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

T +91 120 4790000  
F +91 120 4790288  
[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

He returned to operational roles as Managing Director, Alstom Power Hydro India in 2003, then CEO of Alstom Power Turbomachines USA in 2007. He was Chief Operating Officer of the Alstom Power's Nuclear Business from 2010 and 2012. In 2012, he joined Alstom Grid as Vice President Near & Middle East based in Dubai. In 2014, he was appointed as Senior Vice President Grid Products based in Paris.

He is a graduate of the Ecole Centrale Paris, France, with a degree in Mechanical Engineering and a PhD in Fluid Mechanics. He also holds an Executive MBA from HEC Paris, France.

He is not related to any of the directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary